



## Executive Committee Meeting Agenda

**Monday, September 26, 2016 at 1:00 p.m.**

Conference Call: 1-866-740-1260, Access Code: 4624453

### Locations:

FIRST 5 Mendocino  
166 East Gobbi Street,  
Ukiah, CA 95482

Lucresha Rentería and Paul Tichinin,  
Commissioners,  
calling in from Mendocino Coast Clinics  
205 South Street, Fort Bragg, CA

ITEMS	TIME
<b>1. REVIEW AGENDA</b>	1:00 p.m. – 1:05 p.m.
<b>2. REVIEW NEXT COMMISSION MEETING AGENDA</b>	1:05 p.m. – 1:10 p.m.
<b>3. ADMIN ITEMS</b>	
<ul style="list-style-type: none"> <li>• Director's report</li> </ul>	1:10 p.m. – 1:30 p.m.
<ul style="list-style-type: none"> <li>• Action to remove Anne C. Molgaard as an authorized signer for the funds held at the Mendocino County Auditor's Office, and Savings Bank. Also to remove Anne C. Molgaard from the Capital One credit card (<b>Action</b>).</li> </ul>	1:30 p.m. – 1:35 p.m.
<ul style="list-style-type: none"> <li>• Review Commissioner terms, commitments going forward, and discuss recruitment for the one county seat vacancy</li> </ul>	1:35 p.m. – 1:50 p.m.
<ul style="list-style-type: none"> <li>• Election of officers, discuss slate and identify who will follow up with the recommended appointees</li> </ul>	1:50 p.m. – 2:05 p.m.
<ul style="list-style-type: none"> <li>• DRAFT 2017 Commission Meeting Schedule</li> </ul>	2:05 p.m. – 2:15 p.m.
<b>1. SET NEXT EXECUTIVE COMMITTEE MEETING DATE</b>	
<ul style="list-style-type: none"> <li>• Tuesday, December 6, 2016 at 1:00 p.m.</li> </ul>	
<p><b>Upcoming Meetings:</b>  <b>Commission Meeting</b> – Monday, October 17, 2016 at 1:00 p.m.            10<sup>th</sup> Annual Make Kids Smile PDI Event – Thursday, October 6, 2016</p>	